Edgar Filing: CARRIERE STEPHEN J - Form 4

CARRIERE Form 4	STEPHEN J										
January 06, 2	2005										
FORM	14					~			OMB AF	PROVAL	
		RITIES A shington,			NGE C	COMMISSION	OMB Number:	3235-0287			
Check this box if no longer subject to Section 16. Form 4 or				SECUR	Expires: January 31 2009 Estimated average burden hours per response 0.5						
Form 5 obligations may continue. See Instruction 1(b). Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934, Section 17(a) of the Public Utility Holding Company Act of 1935 or Section 30(h) of the Investment Company Act of 1940											
(Print or Type I	Responses)										
1. Name and Address of Reporting Person <u>*</u> CARRIERE STEPHEN J			2. Issuer Name and Ticker or Trading Symbol CIRCOR INTERNATIONAL INC [CIR]					5. Relationship of Reporting Person(s) to Issuer			
	(Check all applicable)										
(Last)	(First) (N	Aiddle)	3. Date of Earliest Transaction (Month/Day/Year) 01/06/2005				Director 10% Owner X Officer (give title Other (specify below) below) VP, Controller & Asst. Treas				
				ndment, Da nth/Day/Year		1		6. Individual or Joint/Group Filing(Check Applicable Line) _X_ Form filed by One Reporting Person Form filed by More than One Reporting Person			
(City)	(State)	(Zip)	Tabl	e I - Non-E	Derivative	Secur	ities Acq	uired, Disposed of	, or Beneficial	ly Owned	
1.Title of Security (Instr. 3)	2. Transaction Date (Month/Day/Year)	Executio any	n Date, if Transaction(A) or Disposed of (I Code (Instr. 3, 4 and 5) Day/Year) (Instr. 8)		d of (D)	SecuritiesOwnershipIndBeneficiallyForm: DirectBerOwned(D) orOw		7. Nature of Indirect Beneficial Ownership (Instr. 4)			
-				Code V	Amount	(A) or (D)	Price	Transaction(s) (Instr. 3 and 4)			
Common Stock	01/06/2005			M <u>(1)</u>	233	А	<u>(1)</u>	3,888.02	D		
Common Stock	01/06/2005			F <u>(1)</u>	89	D	\$ 22.22 (1)	3,799.02	D		

Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

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Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned (e.g., puts, calls, warrants, options, convertible securities)

1. Title of Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security	3. Transaction Date (Month/Day/Year)	3A. Deemed Execution Date, if any (Month/Day/Year)	4. Transactio Code (Instr. 8)	5. Num omf Derivat Securit Acquire (A) or Dispose of (D) (Instr. 2 and 5)	tive ties red aed 3, 4,	6. Date Exercisab Expiration Date (Month/Day/Year		7. Title and A Underlying S (Instr. 3 and	Securities	8. De Se (Ir
				Code V	(A) ((D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares	
Restricted Stock Units	<u>(1)</u>	01/06/2005		M <u>(1)</u>	2	233	01/06/2005(1)	<u>(1)</u>	Common Stock	233	

Reporting Owners

Reporting Owner Name / Address	Relationships						
I B	Director	10% Owner	Officer	Other			
CARRIERE STEPHEN J			VP, Controller & Asst. Treas				

Signatures

Alan J. Glass, Attorney	
in Fact	01/06/2005
**Signature of Reporting Person	Date

Explanation of Responses:

- If the form is filed by more than one reporting person, see Instruction 4(b)(v).
- ** Intentional misstatements or omissions of facts constitute Federal Criminal Violations. See 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).

The Restricted Stock Units (RSUs), the conversion of which are reported herein were granted to the reporting person by the issuer as part of the equity incentive grants made by the issuer on January 6, 2004. On that date the fair market value of a share of the issuer's stock was \$23.80. The RSUs vest in equal portions over a 3-year period and are received by the reporting person upon vesting unless the reporting

(1) person has previously chosen a longer deferral period. This report reflects the vesting of the first one-third of these RSUs, the acquisition by the reporting person of the underlying shares, and the withholding by the issuer of sufficient shares to pay income taxes required to be withheld from the reporting person. The fair market value of the shares, based on the closing price of the issuer's stock on January 5, 2005 is \$22.22.

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, see Instruction 6 for procedure. Potential persons who are to respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB number.